

Agenda  
October 2, 2010 – October 15, 2010

County Council  
Monday, October 4, 2010  
Banneker Room, George Howard Building  
3430 Court House Drive, Ellicott City, MD  
7:30 p.m.

Legislative Session

Day #11

Approve Journal – September 7, 2010

Approve Minutes

Legislative Public Hearing – September 20, 2010  
Legislative Work Session – September 27, 2010

Introduction of Legislation

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Financial

Council Bill No. 52-2010 - Approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 70 acres of agricultural land located at 16180 N. Frederick Road, Woodbine, Maryland, from M and H Corporation or any other owner thereof for a maximum purchase price of \$1,960,000 or, if less, \$28,000 per acre or portion thereof, rounded to the next highest \$1,000, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such deferred portion of the purchase price and interest thereon shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith

Council Bill No. 53-2010 - Providing for the issuance of Howard County, Maryland Consolidated Public Improvement Refunding Bonds and Howard County, Maryland Metropolitan District Refunding Bonds; providing that such bonds shall be general obligations of the County; providing for the disbursement of the proceeds of such bonds

and the levying of taxes to pay debt service on such bonds; providing for the private (negotiated) sale of such bonds; providing for an escrow deposit agreement and a continuing disclosure agreement; authorizing the County Executive to specify, prescribe, determine, provide for or approve the final principal amounts, maturity schedules, interest rates and redemption provisions for such bonds, the final list of refunded bonds, and certain other matters, details, forms, documents or procedures

Council Resolution No. 123-2010 - Declaring the official intent of the County Executive and the County Council of Howard County, Maryland to reimburse expenditures to be incurred with respect to certain projects described herein or from certain funds with the proceeds of recovery zone facility bonds to be issued by Howard County, Maryland

Council Resolution No. 124-2010 - Authorizing and empowering Howard County, Maryland to issue and sell pursuant to the Maryland Economic Development Revenue Bond Act its Recovery Zone Facility Bonds, Series 2010 B, as its limited obligations and not upon its full faith and credit in the aggregate principal amount of up to \$9,000,000 to be loaned to Merritt Properties, LLC, or such other related entity, for the purposes of financing or refinancing (i) a portion of the costs of the acquisition and construction of an office building in Elkridge, Maryland and (ii) costs of issuance and other related costs; providing that such bonds shall be payable solely from the revenues received from such facility and a deed of trust on the building; providing for the private (negotiated) sale of the bonds; approving the form, manner and tenor of bonds; authorizing the County Executive to specify, prescribe, determine, provide for or approve certain matters, details, documents or procedures; authorizing the establishment of a debt service reserve fund with respect to the bonds; and providing for and determining various matters in connection therewith

Council Resolution No. 125-2010 - Authorizing and empowering Howard County, Maryland to issue and sell pursuant to the Maryland Economic Development Revenue Bond Act its Recovery Zone Facility Bonds, Series 2010 A, as its limited obligations and not upon its full faith and credit in the aggregate principal amount of up to \$8,406,000 to be loaned to M10 Elkridge, LLC, or such other related entity, for the purposes of financing or refinancing (i) a portion of the costs of the acquisition and construction of a skilled nursing facility in Elkridge, Maryland and (ii) costs of issuance and other related costs; providing that such bonds shall be payable solely from the revenues received from such facility and a deed of trust on the facility; providing for the private (negotiated) sale of the bonds; approving the form, manner and tenor of bonds; authorizing the County Executive to specify, prescribe, determine, provide for or approve certain matters, details, documents or procedures; authorizing the establishment of a debt service reserve fund with respect to the bonds; and providing for and determining various matters in connection therewith

Council Resolution No. 126-2010 - Pursuant to Section 5-301 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education's Capital Budget Request for Fiscal Year 2012 and Capital Improvement Program Request for Fiscal Years 2013-2017 for the purpose of submission to the Interagency Committee on School Construction

General

Council Resolution No. 122-2010 – By Chair at the request of the Department of Public Works - To close an approximately .19-mile part of Mansion Lane in Troy Regional Park in Elkridge, as shown on Exhibits A and B, in accordance with Section 18.204 of the Howard County Code; finding that this part of the road is no longer needed as a public road; and finding that closure of this part of the road will not adversely affect the public safety, traffic network, or public convenience

Final Consideration

Consent

Council Resolution No. 95-2010 - Confirming the appointment of Joanne Kiebler to the Recreation & Parks Board (Tabled 7/29/10)

Council Resolution No. 104-2010 - Confirming the appointment of Phyllis Madachy to the Housing and Community Development Board

Council Resolution No. 105-2010 - Confirming the appointment of Elizabeth Menachery, M.D. to the Adult Public Guardianship Review Board

Council Resolution No. 106-2010 - Confirming the appointment of Ike Okoye to the Housing and Community Development Board

Council Resolution No. 107-2010 - Confirming the appointment of Sharon Sapp to the Adult Public Guardianship Review Board

Council Resolution No. 108-2010 - Confirming the appointment of Elizabeth Totaro to the Adult Public Guardianship Review Board

Council Resolution No. 109-2010 - Confirming the reappointment of Ulysses M. Currie to the Board of Social Services

Council Resolution No. 110-2010 - Confirming the reappointment of Shaun M. Eddy to the Housing and Community Development Board

Council Resolution No. 111-2010 - Confirming the reappointment of Joseph R. Hauser to the Historic District Commission

Council Resolution No. 112-2010 - Confirming the reappointment of Katrina D. Mitchell-Cooper to the Board of Social Services

Council Resolution No. 113-2010 - Confirming the reappointment of Michael J. Sikorski to the Recreation & Parks Board

Council Resolution No. 114-2010 - Confirming the reappointment of Nikki Young to the Adult Public Guardianship Review Board

Council Resolution No. 121-2010 - Introduced by The Chairperson - Calling the County Council of Howard County, Maryland into legislative session on October 28, 2010

Financial

Council Bill No. 48-2010 - Authorizing the issuance, sale and delivery of up to \$130,000,000 consolidated public improvement bonds and up to \$75,000,000 metropolitan district bonds, pursuant to various bond enabling laws; providing that such bonds shall be general obligations of the County; authorizing the County Executive to specify, prescribe, determine, provide for or approve the final principal amounts, maturity schedules, interest rates and redemption provisions for such bonds, and other matters, details, forms, documents or procedures and to determine the method of sale of such bonds; providing for the disbursement of the proceeds of such bonds and for the levying of taxes to pay debt service on such bonds; and providing for and determining various matters in connection therewith

Supplemental Budget & Appropriation Ordinance No. 2-Fiscal Year 2011 - Transferring \$7,220 from the Grants Fund, Contingency Reserve to the Department of Recreation and Parks for the Summer Recreation Day Program grant from the State's Department of Health and Mental Hygiene

Supplemental Budget & Appropriation Ordinance No. 3-Fiscal Year 2011 - Transferring \$198,060 from the Grants Fund, Contingency Reserve to the Office of Workforce Development for a Community Based Job Training grant from the United States Department of Labor through the Anne Arundel Workforce Development Corporation

Supplemental Budget & Appropriation Ordinance No. 4-Fiscal Year 2011 - Transferring \$1,140,723 from the Grants Fund, Contingency Reserve to the Department of Housing and Community Development for grant funding received pursuant to the American Recovery and Reinvestment Act for Weatherization Assistance Program grants

Supplemental Budget & Appropriation Ordinance No. 5-Fiscal Year 2011 - Transferring \$258,819 from the Grants Fund, Contingency Reserve to the Department of Housing and Community Development for grant funding received by the State of Maryland, Department of Housing and Community Development, for Weatherization Assistance Program grants

General

Council Bill No. 49-2010 – Introduced by Greg Fox - To establish a Veterans' Commission; specifying its composition and duties; requiring County agencies to cooperate with the Commission; and generally relating to veterans in Howard County

Council Bill No. 50-2010 - Introduced by Greg Fox/Co-sponsored by Courtney Watson - Amending the Howard County Code to require developers conducting pre-submission community meetings in accordance with Section 16.128 of the County Code to send a copy of the meeting's minutes and responses to major comments to the meeting attendees within a certain timeframe of the meeting; and generally relating to pre-submission community meetings

Council Bill No. 51-2010 - Pursuant to Section 612 of the Howard County Charter, approving a multi-year Lease Agreement and Lease Agreement Addendum between Howard County, Maryland and Advance Business Systems & Supply Company, Inc., for the lease of multi-function copiers

Council Resolution No. 115-2010 - Making certain findings and expanding the Recovery Zone to include all property extending westward from Interstate 95 for 2 miles as part of the Howard County Recovery Zone for the issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds

Council Resolution No. 116-2010 - Authorizing the County Purchasing Agent to waive the formal competitive bidding requirements of Title 4, Subtitle 1 of the Howard County Code in order to enter into a contract with Montevideo Rock, LLC, a Maryland limited liability company, for the design and construction of road improvements to Relocated Montevideo Road, Phase 1, Segment A

Council Resolution No. 117-2010 - Approving an amendment to the Solid Waste Management Plan, 2003-2013, in accordance with the procedure required by State Law

Council Resolution No. 118-2010 - Approving the application and receipt of financing for a Community Legacy Project in Howard County, further described in the Community Legacy Application, to be financed either directly by the Maryland Department of Housing and Community Development or through other departments or agencies of the State of Maryland

Council Resolution No. 119-2010 - Approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between Harper House Limited Partnership, a Maryland limited partnership, and Howard County, Maryland for a multi-family rental housing development known as Harper House Apartments

Council Resolution No. 120-2010 - Approving the redevelopment and operation of an affordable housing development to be known as Harper House Apartments in Columbia, Maryland to be financed either directly by the Department of Housing and Community Development of the State of Maryland or through the Department's Community Development Administration

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County Council  
Wednesday, October 6, 2010  
Council Meeting with the Board of Education  
Board Room, Board of Education  
10910 Route 108, Ellicott City, MD  
8:15 a.m.

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Monday, October 11, 2010 – Columbus Day – County Offices Closed

Visit the Council's website (<http://cc.howardcountymd.gov>) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance.

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